

AGENDA

Fair Board

MARCH 25, 2009

5:30 PM TO 9:15pm

Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting	
Facilitator:	Bob Brekke, Chairman	
Note taker:	Karlene Pisarcik	
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Misty Radue, Linda Warner Staff: Sue Shockley, Karlene Pisarcik	
Resource Persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman, Faith Poet – Gallatin County 4-H	
Please read:	Minutes of the January 27 and February 17 meetings	
0	Agenda Topics	
1	CALL TO ORDER	Chairman
3	Welcome New Fair Board Member	
10	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES Feb. 17, 2009	
6	COUNTY COMMISSION UPDATE	Joe Skinner
5	FOUNDATION UPDATE	Tim Kuhlman
5	4-H UPDATE	Faith Poet
0	GUEST PRESENTATIONS	
10	Jim Harrison & Paul Ward – request for 90 day exclusive for a home improvement show and a women's expo	Jim Harrison
0	DECISION ITEMS	
6	HRDC/GALAVAN REQUEST (Copy of letter emailed to Board members)	
4	HKM contract recommendation for commission approval – will then schedule on Public meeting calendar	
6	Request from Salvation Army to store Cantina inside one of the buildings at the West Annex on a permanent basis. (Copy of Letter emailed to Board members)	
6	Gallatin Empire Lions Club reduction of rental request for Festival of the 4th	
6	Pricing Committee's for July 2009 to June 2010 rental rates	Linda

6	Request from Terri Sullivan for a discount on Bldgs. #2 & #3 for a fund raiser for the businesses on Main that were affected by the explosion.	
5	Request for reduction in rental for 2009 PBR during Fair	Sue
6	Will we give a 90 day exclusive for same or similar events	
5	Pricing for Fair Tickets and Booths – recommendations from Fair Planning Committee	Fair Planning Committee
3	Decision whether or not to paint numbers on seats of Grandstand so that reserve seating is possible – recommendation from Fair Planning Committee	
6	Open Space Dedication Deed -	Sue
5	Reconsider Ticketed event pricing – Letter from Tate Chamberlin requesting it be changed to \$1 per ticket rather than 10% of the total ticket sales	Sue
0	COMMITTEE REPORTS	
3	2009 Fair & Bozeman Roundup	Sue & Lorna
2	Contract Committee – Will be meeting with BAHA reps after Spring Break	Chuck Budeski
3	Capital Improvements Committee - We are on the Commissioners' Agenda for approval of contract.	Chris Budeski
2	Policy/By Laws Committee – Two meeting held.	Bob Brekke
1	Parking Committee – NR	Chris Budeski
2	Pricing Committee – Meeting set for Mar. 24	Misty Radue
2	Security/Emergency Planning/First Aid/ Alcohol Committee – Need to meet	Dennis Farnham
1	Volunteers Committee – Meeting set for March 25 at 1:00pm in our office	Sue
2	Marketing Committee – Meeting set for March 26 4pm Fairgrounds Office	Debbie Holwegner
8	2009 WinterFest Committee Report – hope to have final financial reports for this meeting.	Skip Hougland/Al Lien
2	CORRESPONDENCE	
4	MANAGER'S REPORT – sent out as email updates throughout month.	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
4	Concession stand update	Sue
6	2009 WinterFest	
6	2009 Legislative Issues	Sue
5	Discussion & clarification on Fair Board members' responsibilities	

	during Signature Events for Policy committee	
1	County Audit Review of Fairgrounds procedures	Sue
1	Update on charging for parking at large Fairgrounds events	Dennis Farnham
3	Personnel discussion	Sue
4	RFP for Alcohol Vendor – how do we want to make the decision to have one or more vendors?	Sue
1	Fairgrounds Business Plan – Nothing new	Sue
5	Haynes and BAHA Update	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
190		
15	CLOSED EXECUTIVE SESSION – PERSONNEL	